2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L25471

Entity Name: CPI DIVISION, INC.

FILED Dec 11, 2012 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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49 NE 22 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

49 NE 22 STREET MIAMI, FL 33137

FEI Number: 65-0180739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER KOLB 49 NE 22 STREET MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER KOLB

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: KOLB, PETER Address: 49 NE 22 STREET City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER KOLB PRE 12/11/2012